

**REGULAR MEETING
Three Lakes Town Board of Supervisors
September 21, 2010**

Meeting called to order at 6:30 p.m. by Chairman Don Sidlowski. Supervisors present: Supervisor Garbowicz, Dr. Bill Martineau, and Ed Starke. Supervisor Jeff Bruss absent. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law. Motion made by Starke and seconded to approve the amended agenda. Motion carried. 4:0

Minutes of the Regular Meeting and the Listening Session of September 7, 2010, were distributed in advance to the Supervisors and were approved with a minor amendment as discussed.

Motion made by Garbowicz and seconded to authorize the replacement and/or repair of the sidewalks discussed and the remaining budgeted funds used for sidewalk repair at the discretion of the Town Foreman. Motion carried. 4:0

Chairman Sidlowski updated the Board on the issues with the newly constructed salt-sand shed. The shed was filled with a loader, pushing the material up and against the back wall, resulting in cracking and bowing of the wood poles. The material was immediately moved away from the structure wall. A recording was played from the February 2, 2010, Board meeting where construction of the shed was discussed. Contractor, Schley Buildings, will be contacted to see what remedy can be made. An extension of warrantee will be necessary. Furthermore the Board gave the Chairman direction to contact the Town Attorney, if need be, and provided updates at any future agendas.

Chairman Sidlowski updated the Board on recent meetings and discussions had on Rice Lake Road and the Town owned Thunder Lake Dam with the DNR and the Town Shop Foreman. Rice Lake Graveled Road is in poor conditions due to weather and low land conditions. The DNR would like to assist the project with bulldozing and gate placement. In addition the DNR would like to create walkways in the preserve with parking and a kiosk sign. The road will need to be closed for needed construction and maintenance. Public awareness is necessary so a notice will be available through a press release and a special meeting arranged for October 5, 2010.

A list of Operator License applicants was presented and read by Clerk Peterson, who certified that all applicants had they met the requirements under State statute and Local ordinance and background checks had been completed. Motion made by Starke and seconded to approve the license for Samantha Gee and David Pekoc Jr. as discussed. Motion carried. 4:0

Motion made by Garbowicz and seconded to waive the first reading of Town Code Sec.2-201(d)1; Release. Motion carried. 4:0. Motion made by Garbowicz and seconded to adopt Sec. 2-201(d)1, as amended; Release. Motion carried. 4:0

Motion made by Garbowicz and seconded to waive the first reading of Town Code Sec. 2-233(a) and (b)1. Budget. Motion carried. 4:0 Motion made by Garbowicz and seconded to adopt Sec. 2-233(a) and (b)1, as amended, Budget. Motion carried. 4:0

Motion made by Martineau and seconded to approve the payment of bills. Checks #22259-22311 were used to pay expenses in the amount of \$27,866.35. Checks #22232-22258 were used for the bi-weekly payroll in the amount of \$24,422.80. The electronic payment of payroll taxes was \$6,752.95. Motion carried. 4:0

Citizen comments were heard.

Motion made by Martineau and seconded to adjourn at 7:40 p.m. Motion carried. 4:0

**Courtney Peterson
Town Clerk**